

**CITY OF BEDFORD HEIGHTS
COUNCIL MEETING
AGENDA**

**November 15, 2016
7:00 P.M.**

1. PLEDGE OF ALLEGIANCE TO THE FLAG.

ROLL CALL AND ABSENTEES NOTED.

MOTION TO EXCUSE ABSENT MEMBERS.

2. CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS NOT YET APPROVED.

1. Minutes of the November 1, 2016 Regular Council meeting as received.

All matters listed under Item 3, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion in the form listed below. Items of legislation will receive approval by motion to suspend the rules requiring two separate readings of legislation, wherever appropriate. There will be no separate discussion of these items when so adopted.

If discussion is desired by any Councilman, the particular items will be removed from the Consent Agenda and will be considered separately by Council with full discussion.

3. CONSENT AGENDA:

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| 1. RESO. NO. 2016-118 | A RESOLUTION OF CONGRATULATIONS AND COMMENDATION TO BEDFORD HEIGHTS LIEUTENANT KEN HATCHER AND PATROL OFFICERS SAM MUZZIN, MICHAEL ROSEMAN AND PHILLIP CHOW FOR HELPING TO PREVENT A SUICIDE ON OCTOBER 1, 2016. |
| 2. RESO. NO. 2016-120 | A RESOLUTION OF CONDOLENCE FOR THE FAMILY AND FRIENDS OF BETHEL "BETTY" ROBERTSON. |
| 3. RESO. NO. 2016-121 | A RESOLUTION OF CONDOLENCE FOR THE FAMILY AND FRIENDS OF WILLIAM E. "BILL" CALHOUN. |
| 4. RESO. NO. 2016-122 | A RESOLUTION OF CONDOLENCE FOR THE FAMILY AND FRIENDS OF JOHN E. NORRIS. |

4. CONSIDERATION OF PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PROPOSED LEGISLATION AND REFERRAL OF THE SAME TO COMMITTEE OR TO COUNCIL FOR IMMEDIATE ACTION:

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| 1. RESO. NO. 2016-123 | A RESOLUTION AUTHORIZING THE LEASE/PURCHASE OF THREE 2017 FORD EXPLORER POLICE CRUISERS FROM LEBANON FORD COMMERCIAL PURSUANT TO THE STATE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY. |
| 2. RESO. NO. 2016-124 | A RESOLUTION AUTHORIZING THE OUTFITTING OF THREE NEW 2017 FORD EXPLORER POLICE CRUISERS, AND DECLARING AN EMERGENCY. |

5. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

6. REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES:

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NOVEMBER 15, 2016
AGENDA**

1. MAYOR'S REPORT, Mayor Berger:
2. SAFETY COMMITTEE, Chairman Brown:
3. FINANCE COMMITTEE, Chairman Saunders:
4. COMMUNITY LIFE COMMITTEE, Chairman Anderson:
5. PUBLIC SERVICE/WATER RECLAMATION COMMITTEE, Chairwoman Grant:
6. PLANNING COMMISSION, Chairman Berger:
7. BUILDING & HOUSING COMMITTEE, Chairwoman Kelso-Perez:
8. INFRASTRUCTURE AND CAPITAL IMPROVEMENTS COMMITTEE,
Chairman Saunders:
9. LEGISLATIVE/EDUCATION COMMITTEE, Chairwoman Gary:
10. ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE, Chairman Tinker:
11. COUNCIL CABLE T.V. COMMITTEE, Councilwoman Grant:
12. COMMITTEE OF THE WHOLE, Vice Council President Tinker:
7. **UNFINISHED BUSINESS:**
8. **NEW BUSINESS:**
9. **MISCELLANEOUS:**
10. **INTRODUCTION OF DELEGATIONS OR CITIZENS WISHING TO APPEAR
BEFORE COUNCIL:**

Pursuant to Section 111.14, State name and address, comments shall be limited to three minutes, per subject, up to two subjects, unless further time is granted by the presiding officer or Council.

11. **ADJOURNMENT:**

THE PUBLIC IS CORDIALLY INVITED TO ATTEND ALL COUNCIL MEETINGS

Upon request to the City Clerk's Office, special accommodations for people with disabilities (i.e., interpreting services, audio recording, etc.) will be arranged for any City meetings open to the public. Requests for special accommodations should be submitted at least 72 hours in advance.

24 HOUR MEETING INFORMATION LINE (440) 786-3219
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